

CALIFORNIA HORSE RACING BOARD
1010 HURLEY WAY, SUITE 300
SACRAMENTO, CA 95825
(916) 263-6000
FAX (916) 263-6042



REGULAR MEETING

of the **California Horse Racing Board** will be held on, **Thursday, January 24, 2002**, commencing at **10:30 a.m.**, at the **Holiday Inn**, 924 West Huntington Drive, **Monrovia**, California.

A G E N D A

Action Items

1. Approval of the **minutes** of the regular meeting of November 30, 2001.
2. Discussion and action by the Board on the **Application for License to Conduct a Horse Racing Meeting of Capitol Racing, LLC (H)** at Cal-Expo, commencing March 1 through July 27, 2002, inclusive.
3. Discussion and action by the Board on the **request of Bay Meadows and Golden Gate Fields to amend the Board approved 2002 Race Dates**.
4. Discussion and action by the Board on **the Application for License to Conduct Advance Deposit Wagering** by Youbet.com.
5. Discussion and action by the Board on **the Application for License to Conduct Advance Deposit Wagering** by 20014 Delaware, Inc., a wholly-owned subsidiary of Magna Entertainment Corporation.
6. Discussion and action by the Board on **the Application for License to Conduct Advance Deposit Wagering** by ODS Technologies, L.P. d/b/a TVG.
7. Discussion and action by the Board on **the Application for License to Conduct Advance Deposit Wagering** by Autotote Enterprises, Inc.
8. Discussion and action by the Board on the **license amendment for the Los Angeles Turf Club** to add the Kentucky Derby Future Wager to the pari-mutuel format.
9. Discussion and action by the Board on the **request of the Bay Meadows Operating Company** to retroactively amend its license for the Spring and Fall meets of 2001. The amendment would **designate the Bay Meadows Foundation as the charity days distributing agent**.

10. Discussion and action by the Board on the **request of the Hollywood Park Charities, Inc.**, to distribute **\$232,100** in charity proceeds to 40 beneficiaries.
11. Staff report on the following **concluded race meets**:
 - A. **Churchill Downs Fall Operating Company** at Hollywood Park from November 7, 2001 through December 17, 2001.
 - B. **Pacific Racing Association** at Golden Gate Fields from December 26, 2000 through December 17, 2001.
 - C. **Bay Meadows Operating Company** at Bay Meadows from April 4 through November 5, 2001.
 - D. **Los Alamitos Quarter Horse Racing Association** at Los Alamitos from January 5, 2001 through December 16, 2001.

Committee Reports

12. Report from the **Pari-mutuel Committee**
Vice Chairman Roger Licht, Committee Chairman
Chairman Alan Landsburg, Member

Other Business

13. **General Business:** Communications, reports, requests for future action of the Board.
14. **Old Business:** Issues that may be raised for discussion purposes only, which have already been brought before the Board.
15. **Executive Session:** For the purpose of receiving advice from counsel, considering pending litigation, reaching decisions on administrative licensing and disciplinary hearings, and personnel matters, as authorized by Section 11126 of the Government Code.
 - A. Personnel.
 - B. Board may convene an Executive Session to consider any of the attached pending litigation.
 - C. The Board may also convene an Executive Session to consider any of the attached pending administrative licensing and disciplinary hearings.

Additional information regarding this meeting may be obtained from Roy Minami, at the CHRB Administrative Office, 1010 Hurley Way, Suite 300, Sacramento, CA 95825; telephone (916) 263-6000; fax (916) 263-6042. A copy of this notice can be located on the CHRB website at www.chrb.ca.gov

CALIFORNIA HORSE RACING BOARD

Alan W. Landsburg, Chairman
Roger H. Licht, Vice Chairman
William A. Bianco, Member
Sheryl L. Granzella, Member
John C. Harris, Member
Marie G. Moretti, Member
John C. Sperry, Member
Roy C. Wood, Jr., Executive Director